

MINUTES
Youth Athletic Advisory Board
Village of Key Biscayne, Florida
Tuesday, May 13, 2008

Key Biscayne City Hall
88 West McIntyre St.

5:30 P.M.

CALL TO ORDER/ROLL CALL OF MEMBERS: The meeting was called to order at 5:30 PM by Robert Bailey. Present were board members Robert Bailey, Robert Gusman, Myra Lindsay, Marianne De La Fuente, and Ricardo Martinez. Also present were the Council Member Michael Davey and the Parks and Recreation Director.

Jackie Gross-Kellogg and Jackie Radice were both present and wished to speak during public comments. They spoke in support of the Soccer Scores program and desired that they be considered in for the management of the upcoming 2008-09 soccer program.

Mr. Martinez presented a document he had prepared to the Board. The document was a list of topics to be addressed by the board addressing the programming, planning and implementation of the youth sports programs. It was agreed that this was a great start and that the document should be distributed to the Board. The Board members were asked to add topics to the list that they felt should be included. Staff agreed to take the list and attempt to complete the information required for each topic. The document would then serve as a working document as the Board looks to address each of the topics.

The Board discussed operational procedures, meeting format and Roberts Rules of Order. Staff asked that the board's actions be in the form of a motion, second, discussion and result in a vote of the members in attendance. The Board discussed the pros and cons to televising its meetings. The board unanimously agreed that future meeting would take place in the Village Council Chambers and be broadcast on channel 77. The Board agreed that the tape of the meeting would serve as a record of the meeting and the minutes would record the discussion topics and actions taken by the board.

The minutes from the April 29, 2008 board meeting were discussed. It was agreed that Mr. Bailey would attempt to merge the minutes provided by staff with the comments he and Mrs. Lindsay had provided. These amended minutes would then be provided to the board for approval at the next meeting.

The Board discussed the 2008-09 soccer season. The Board discussed the issue of Spanish only speaking coaches and the impact it has on the program. It was agreed that while this has been the recommendation of the KBAC and from the public that it has not been achieved in the past. It was discussed that attempts will be made to provide bi-lingual staff when possible and efforts should be made to teach the non-English speaking coaches English and assist them in communicating with non-Spanish speakers. Myra Lindsay made a motion recommending that a process be implemented allowing the

Board to evaluate organizations who wish to manage the 2008-09 youth soccer season. The motion was seconded by Marianne De La Fuente and passed unanimously.

Staff agreed to write an informal request for qualifications. It was requested that this be advertised in the Miami Herald, Village web-site, Islander News, FYSA publications, and any other publications deemed advantageous.

The Board discussed an Islander News segment dedicated to youth sports. It was stated that this was provided to the KBAC in the past and proved to be an effective tool to communicate with the public. Placing the meeting on the Village entrance sign was discussed, but because the meetings coincide with the Council meetings it was agreed that this would not be feasible.

Mr. Bailey asked that the topic of an annual chair be placed on the agenda for the meeting. The Board members agreed that this topic should be added to the agenda.

The meeting was adjourned by Mr. Bailey at 6:45 PM.